

**DUNDEE VILLAGE PLANNING COMMISSION
RESCHEDULED MEETING MINUTES
7:00 P.M.
April 8, 2013**

1. CALL TO ORDER

The Honorable Chairman, Dale Williams, called the meeting to order at 7:00 p.m.

2. ROLL CALL

Members present: Janet Bunch, Ron Phillips, Joe Fenner, Kevin Bauer, Dale Williams, and Paul Scott.

Members absent: Chris Vandercook (excused)

3. APPROVAL OF AGENDA

Motion made by Commissioner Phillips to approve agenda, with changing agenda items 7 (Old Business) and 8 (New Business).

Motion seconded by Commissioner Bauer.

All Planning Commission members in attendance voted in favor of approving the agenda with the changes noted.

4. APPROVAL OF MINUTES

Motion made by Commissioner Bauer to approve meeting minutes for March 26, 2013.

Motion seconded by Commissioner Phillips.

All Planning Commission members in attendance voted to approve meeting minutes for March 26, 2013.

5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None

6. PUBLIC HEARING - None

7. OLD BUSINESS –

a. Master Plan Survey Final Input Discussion.

- Any additional input from Planning Commission members due to Village Office by end of the month.

b. Additional questions by Planning Commission members – None.

8. NEW BUSINESS

a. Site Plan Review – New Township Fire Station, 820 Dundee Azalia Rd.

- Presentation given by Mr. Mark Kohler (Architect for the project) of the Site Plan.
- Planning Commission question(s): Did you as the architect work with the Volunteer Fire Dept. on the design of the fire hall? Answer: Yes, input was obtained thru out the design phase of the project.
- Presentation given by Dundee Village Manager of the Site Plan.
- Issues identified to be addressed with the Site Plan: Sidewalk thickness at the entrance will need to be 8" thick (per ordinance).
- Also discussed during the presentation was the turn radius, and the Fire Dept. is satisfied with the designed turn radius with both the current and potential future fire trucks.

b. Additional questions by Planning Commission members – None.

- Motion made by Commissioner Bauer to recommend approval of Site Plan for the New Township Fire Station, 820 Dundee Azalia Rd., with the issue of the side walk being 8" thick at the driveway entrance being addressed administratively by the Village Building Inspector.
- Seconded by Commissioner Fenner.
 - Roll Call Vote: Janet Bunch - Y, Ron Phillips -Y, Joe Fenner -Y, Kevin Bauer -Y, Dale Williams -Y, Paul Scott -Y

9. ZONING BOARD OF APPEALS REPORT –.

- None.

10. STAFF REPORT/PROJECT PROGRESS REPORT

- None.

11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT 7:22P.M.

Motion to adjourn made by Commissioner Bunch and supported by Commissioner Bauer.
All members in attendance voted in favor of adjourning the meeting.

Next Meeting: May 6th, 7:00 p.m.